## TUPELO CITY COUNCIL MEETING AGENDA

### **TUESDAY, MAY 20, 2014**

INVOCATION:	COUNCILMAN MIKE BRYAN
PLEDGE OF ALLEGIANCE:	COUNCILMAN JIM NEWELL

CALL TO ORDER: PRESIDENT NETTIE Y. DAVIS

# CONFIRMATION OR AMENDMENT OF AGENDA AND AGENDA ORDER

4.	PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

- JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS
- JS 4.2 RECOGNITION OF CITY EMPLOYEES
  - 4.3 PUBLIC RECOGNITIONS
- JS 4.4 REQUEST BY MR. BRUCE J. TOPPIN REGARDING NAMING OF TUPELO AQUATIC CENTER
- JS 4.5 PROCLAMATION IN RECOGNITION OF "NATIONAL PUBLIC WORKS WEEK"
- JS 4.6 PROCLAMATION IN RECOGNITION OF "MENTAL HEALTH MONTH"
- JS 4.7 MAYOR'S REPORT
  - 5. PUBLIC AGENDA

(NO ITEMS)

6. <u>ACTION AGENDA</u>

(NO ITEMS)

#### 7. ROUTINE AGENDA

7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY, MAY 6, 2014

	7.2	REVIEW/PAY BILLS
JS	7.3	REVIEW/APPROVE RECOMMENDATION OF MAYOR FOR APPOINTMENT OF DIRECTOR OF DEVELOPMENT SERVICES DEPARTMENT
КН	7.4	REVIEW/APPROVE (1) RESOLUTION OF AUTHORIZATION TO SUBMIT APPLICATION
FOR		2014 JUSTICE ASSISTANCE GRANT; AND (2) MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF TUPELO AND LEE COUNTY
КН	7.5	REVIEW/APPROVE BUDGET REVISION #5
KH	7.6	REVIEW/APPROVE PROPOSED BUDGET CALENDAR FOR FY 2015
КН	7.7	REVIEW/APPROVE OPENING OF NEW BANK ACCOUNT
BL	7.8	REVIEW/APPROVE RECOMMENDED RFP FOR
		TUPELO DEBRIS MONITORING AND PROJECT ADMINISTRATION ENGINEERING SERVICE
BL	7.9	REVIEW/RATIFY CONTRACT FOR TUPELO
		DEBRIS MONITORING AND PROJECT ADMINISTRATION ENGINEERING SERVICE
BL	7.10	REVIEW/APPROVE RECOMMENDED RFP FOR
		TUPELO DEBRIS REMOVAL AND DISPOSAL SERVICES
BL	7.11	REVIEW/RATIFY CONTRACT FOR TUPELO
		DEBRIS REMOVAL AND DISPOSAL SERVICES
(NOTE:		ITIONAL BACK-UP MATERIAL FOR THE ABOVE FOUR
<u>ITEMS IS O</u>	N FILI	E IN THE COUNCIL CLERK'S OFFICE FOR REVIEW.)
BL	7.12	REVIEW/RATIFY ADDENDUM TO MASTER AGREE-
		MENT WITH COOK COGGIN ENGINEERS – CITY OF TUPELO DRAINAGE IMPROVEMENTS PROGRAM
BL	7.13	REVIEW/RATIFY LOAN AGREEMENT WITH THREE RIVERS PLANNING AND DEVELOPMENT
		DISTRICT

ND		7.14	REVIEW/APPROVE RESOLUTION APPOINTING MML 2014 VOTING DELEGATES
BA		7.15	REVIEW/APPROVE SOLE SOURCE VENDOR OF ITEM FOR TUPELO POLICE DEPARTMENT
DL		7.16	REVIEW/AWARD/REJECT BID FOR KINGS CREEK DRAINAGE PROJECT
DL		7.17	REVIEW/AWARD/REJECT BID FOR TUPELO HIGH SCHOOL MERGE LANE
PF		7.18	REVIEW/APPROVE REQUEST FROM BIG OAKS HOMEOWNERS ASSOCIATION TO BE RECOGNIZED AS OFFICIAL NEIGHBORHOOD ASSOCIATION
PF		7.19	REVIEW/ACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM MINUTES OF MARCH 10, 2014
PF		7.20	REVIEW/ACCEPT MINUTES OF HISTORIC PRESERVATION COMMISSION MEETING OF APRIL 10, 2014, INCLUDING CERTIFICATE OF APPROPRIATENESS HEARING
CW		7.21	REVIEW/AWARD/REJECT BID FOR TUPELO PUBLIC WORKS DEPARTMENT
	8.	<u>STUI</u>	DY AGENDA
PF		8.1	REVIEW/DISCUSS REQUEST FOR ABANDONMENT OF PUBLIC RIGHT-OF-WAY AND ACCEPTANCE OF PROPERTY
DB		8.2	REVIEW/DISCUSS CONTRACT AND AGREEMENT BETWEEN CITY OF TUPELO AND MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)
BL		8.3	REVIEW/DISCUSS AMENDMENT OF SMOKING BAN ORDINANCE
PF		8.4	REVIEW/DISCUSS DEVELOPMENT CODE AMENDMENTS
PF		8.5	REVIEW/DISCUSS REZONING OF FOUR (4) PROPERTIES ON CHURCH STREET

# PF 8.6 REVIEW/DISCUSS REZONING OF TWO (2) PROPERTIES ON CARNATION STREET

9. <u>EXECUTIVE SESSION</u>

INDUSTRIAL DEVELOPMENT PROJECT

10. ADJOURNMENT